

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners  
Regular Meeting  
May 3, 2010  
6:00 P.M. – Closed Session  
7:00 P.M. – Regular Meeting  
Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**6:00 P.M. Closed Session – Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney and Pursuant to G.S. 143-318.11(a)(6) - Personnel**

**7:00 P.M. Call to Order and Welcome** – Chairman Philip Faison

**Invocation & Pledge of Allegiance** – Commissioner Sandy Duckwall

**ITEM 1. Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2. Consideration of Agenda (For discussion and possible action)**

**ITEM 3. Old Business (For discussion and possible action)**

A. Tax Administrator's Monthly Report (Pg 5 – 12)

**ITEM 4. Public Hearing**

**ITEM 5. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pg 13-85)**

A. Draft Minutes – April 19, 2010 Regular Meeting

B. Tax Releases, Pick Up and Refund

C. Budget Amendments 2009-10-BA040 thru 2009-10-BA042

D. Budget Amendment – Sheriff Dept. – 2009-10-BA043

E. Board of Ed – Budget Amendments

F. Resolution No. 2010-05-01 – Resolution of the Camden County Board of Commissioners Regarding Extension of Road System Within the Camden Eco Industrial Park Project

G. CDBG Documents #08-C-1817– Citizens Complaint Procedure & Citizen Participation Plan

- H. Set Public Hearing – Special Use Permit – UDO 2010-08-15 – Preliminary Plat – The Lakes of Shiloh - 24 Lot Major Subdivision for May 17, 2010

**ITEM 6. New Business (For discussion and possible action)**

- A. Parks and Recreation Advisory Board Bylaws (Pg 119-124)
- B. AMHC Retirees – State Retirement System (Pg 125-128)
- C. Sheriff Department - ResQ Disc Grant (Pg 129-136)
- D. Request to Fill Vacant Position (Pg 137-138)
- E. Job Description - Distribution & Collection System Supervisor (139-142)
- F. Owner & Architect Agreement - SMVFD (Pg 143-212)

**ITEM 7. Board Appointments (For discussion and possible action)**

- A. Boards to be Served on By A Commissioner (Pg 213 -214)
  - 1. Parks and Rec Advisory Board
  - 2. East Carolina Behavioral Health
- B. Board Appointments (Pg 215 -220)
  - 1. Parks and Rec Advisory Board Members

**ITEM 8. Commissioner’s Report (For discussion and possible action)**

**ITEM 9. County Manager’s Report (For discussion and possible action)**

**ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 221-228)**

**ITEM 11. Other Matters (For discussion and possible action)**

**ITEM 12. Adjourn**

**SOUTH CAMDEN WATER & SEWER DISTRICT**  
**BOARD OF DIRECTORS (Pg 229-236)**

- 1. Call to Order
- 2. Approval of Draft March 15, 2010 Meeting Minutes
- 3. Update – McGill Associates
- 4. Adjourn